

THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, OCTOBER 2, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Matt Denison, Chas Hunter, Police Chief Merl Harl, Corporal Todd Bailey, Code Enforcement Officer Pam Badger, Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Controller Kay Garry, Flood Control Director Ron Granger

CALL TO ORDER:

Mr. Toran called the meeting to order 10:02

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - William Deitsch re: paving of State Street

Item #2 - Nick Cortolillo re: alley closing between Spring and Market during Harvest Homecoming.

Mr. Cortolillo addressed the board on behalf of St. Marks and requested to close the alley between their two buildings during Harvest Homecoming. He presented a diagram to the board which is on file with the City Clerk's office. He stated that they would like to close the alley because of safety issues.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Item #3 - Harold Bryant re: traffic control on Daisy Lane.

Mr. Bryant addressed the board regarding the speeding on Daisy Lane. He informed them that this past Saturday at 4:00 a.m. a car came through his yard and knocked down his mailbox. He had signatures from his neighbors that would like more police protection. He stated that they have plenty of protection during the first shift but nothing is being done during the second shift. He stated that in 1991 Jacobi, Toombs and Lanz suggested that they put a stop sign at the corner of Roselawn and Daisy Lane but it never happened.

Chief Harl stated that they have heard people's complaints and that last week they wrote over 40 tickets on this street. He has sent out a memo to the second shift asking them to work that street for speeding as much as they can, but the second shift is the busiest shift that they have and they have to spread out the officers to the best of their ability.

Mr. Toran stated that he will get with Jacobi, Toombs and Lanz to discuss this issue with them to look for a permanent solution to the problem.

Mr. Taylor informed the board that 2 years ago he worked for a company that performed a traffic study at Greybrook and Daisy Lane and they can probably get the information.

Item #4 - Tara Stefanelli re: interring/exiting Wooded Valley Subdivision

Ms. Stefanelli addressed the board regarding the intersection at State Street and Wooded Valley Drive. She stated that there are a lot of problems getting in and out of the their subdivision because of the heavy traffic going up and down the knobs to all of the new developments. She asked if they would do a traffic study of the area to see if there is something that could be done.

Mr. Hunter stated that he would look into this and report back to the board.

OLD BUSINESS:

COMMUNICATIONS - CITY OFFICIALS:

Chief Mason requested two promotions, one for Deputy Chief Robert Carl to permanent Captain and the second for Sergeant Maurice Stubbins to acting Captain on Engine 6.

Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.

Chief Harl presented the board with the yearly service agreement with AT&T that needs to be approved and signed by the board.

Mr. Toran stated that he had before him Agreement #30041700, for the maintenance of the phone service for the police department and its renewal date is October 31, 2007. He stated that the annual rate is \$3,133.15.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Ms. Wisman stated that she has received several calls from individuals asking if the stop at Bono and Green Valley is going to be permanent and if not they would like to request that it be made permanent.

Mr. Taylor stated that they are coordinating with the street department and will follow behind the street sweeper to make sure the catch basins are in good shape for the parade and then in the next week they will go over the downtown area where the booths will be.

Mr. Toran stated that today he would like to officially approve the Harvest Homecoming and submit the booklet into the record.

Mr. Hunter moved to approve the harvest homecoming schedule, Mr. Denison second, all voted in favor.

Mr. Toran stated that there would be a Harvest Homecoming staff meeting tomorrow at 10:00 a.m. to coordinate any questions or issues that they may foresee. He asked the board to set hours for trick-or-treating and stated that Halloween would be on a Wednesday this year.

Mr. Denison moved to approve the time from 6:00 p.m.-8:30 p.m., Mr. Hunter second, all voted in favor.

Chief Harl stated that it has been brought to his attention that there are no lights on the 100 block of Galt Street.

Officer State will look into this and report back to the board. .

COMMUNICATIONS – PUBLIC:

Dave Thomas from the Regulators Club requested that they have the street at 1733 Stone Street between 18th and Galt closed off this weekend for a fish fry on Saturday, October 6, from 11:00 a.m. to 8:00 p.m.

Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.

Jackie Williams stated that next week he would be moving into a new home on 917 E. Main Street and he has his belongings in a POD unit that he will need to have those delivered to the home and the yard is very small and he will need to put the POD on the street from Friday until Monday.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

BIDS:

APPROVAL OF MINUTES:

Mr. Denison moved to approve the September 25th meeting minutes, Mr. Hunter second, all voted in favor.

ADJOURN:

There being no further business the meeting adjourned at 10:38 a.m.

Respectfully submitted,

**Anthony B. Toran, President
Board of Public Works & Safety**

**Marcey Wisman, City Clerk
Civil City of New Albany, Indiana**